



**Committee Members:** Van Voorhis, Ken – Chairperson \_\_\_  
Burt, Melissa \_\_\_  
Davis, Garth \_\_\_  
Lindstrom, Phil \_\_\_  
Wright, Chris \_\_\_

**Tree Committee of the Spokane Park Board  
August 2, 2011, 4:15 pm – 5:45 pm  
Willow Room, Woodland Center  
John A. Finch Arboretum  
Angel Spell, Urban Forester**

**AGENDA**

**Action Items:**

1. Standing Action Item from 7/5/11, UFTC Recommendation to Approve Purchase: Kubota SVL75WC Compact Track Loader or equivalent. Fleet Services will negotiate best price, product, and vendor. Estimated cost not to exceed \$52,000.00, including tax. – *Angel Spell*

**Discussion Items:**

1. Memorandum of Understanding with The Lands Council – *Angel Spell*  
(Related document attached)
2. Revision and update of Approved Street Tree List – *Angel Spell*  
Urban Forestry is soliciting comments for an update and revision of the Approved Street Tree List scheduled for January 2012 release. Please submit your comments and recommendations to Garth Davis.
3. 2011 Bond Projects Street Tree Summary Process – *Angel Spell*  
Outline of the process and relationship between City Engineering Services and UF in service of the 2011 Street Bond projects. (Related documents attached)

**Standing Report Items:**

1. Urban Forestry Staff Report (Monthly) – *Angel Spell*
2. Citizen Advisory Committee Report (Monthly) – *Garth Davis*

*Agenda Subject to Change*

**Please note:** Agenda is subject to change **AMERICANS WITH DISABILITIES ACT (ADA) INFORMATION:** The City of Spokane is committed to providing equal access to its facilities, programs and services for persons with disabilities. Individuals requesting reasonable accommodations or further information may call, write, or email Liane Carlson at (509) 625-6703; 808 W. Spokane Falls Blvd, Spokane, WA, 99201; or [lcarlson@spokanecity.org](mailto:lcarlson@spokanecity.org). Persons who are deaf or hard of hearing may contact Liane Carlson at (509) 625-6703 through the Washington Relay Service at 7-1-1. Please contact us at least forty-eight (48) hours before the meeting date.